



**March 16, 2009**

**NOTICE**

There will be a meeting of the **Quality and Patient Safety Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Wednesday, March 18, 2009 at the hour of 12:00 P.M. to 2:00 P.M.** at Stroger Hospital, 1901 W. Harrison, in the Fifth Floor Conference Room, Chicago, Illinois, to consider the following:

1. Call to Order and Roll Call
2. Public Comments
3. Review and accept minutes of the meeting of February 24, 2009
4. Receive quarterly quality report from Oak Forest Hospital of Cook County.....A. Butler  
Dr. J. Frigo
5. Receive report on the accreditation survey visit at Oak Forest Hospital .....S. Edwards  
by the Joint Commission on Accreditation of Healthcare Organizations
6. Receive report on Laboratory Department survey/review .....J. Brown  
by CAP and CMS at Stroger Hospital
7. Receive and discuss report on “hospital acquired events” .....S. Klein  
data from the Hospital Quality Directors L. Roberson  
A. Butler
8. Appointment of a sub-committee to review current System-wide .....Dr. Ansell  
structures and organization with respect to Quality and Patient Safety
9. Creation of a System-wide committee to review and make recommendations .....D. Small  
with respect to the proposal for Smoke-free campuses
10. Receive status report from ACHN on outstanding JCAHO issues.....A. Schrimpl

**CLOSED SESSION**

11. Receive report on status of preparations for Cermak re-accreditation.....Dr. A. Hart

12. Receive and approve Medical Staff Appointments/Re-appointments/Changes
13. Receive reports from the Medical Staff Executive Committees from .....Dr. H. Abiad  
Oak Forest, Provident and Stroger Hospitals Dr. M. Krause  
Dr. J. Benson
14. Receive reports on the following:
  - Any Sentinel Events or Near Misses
  - Any Patient Grievance Reports
  - Update on “never” events
  - Report on Recent Regulatory Visits

**OPEN SESSION**

15. Report any actions from Closed Session
16. Adjournment

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Matthew B. DeLeon

Secretary to the Board

Board of Commissioners of Cook County

Quality and Patient Safety Committee

Chairman: Ansell

Members: Butler and Muñoz